April 12, 2021

Hildebrandt & Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, April 12, 2021 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Kammeyer, Hildebrandt, Neil present. Kassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M – F 8:00 AM to 4:30 PM in the Bremer County Auditor's office and online at: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

Meeting was called to order by Chairman Kammeyer. Neil moved/Hildebrandt second to approve the agenda.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. The following bids were opened for the Reed Ave Grading Paving Project (HMA or PCC alternate):

Croell	\$1,829,662.73	Concrete
Manatts Inc.	\$1,994,893.04	Concrete
Mathy Construction	\$1,982,491.27	Asphalt
Cedar Valley Corp, LLC	\$1,982,581.99	Concrete
Flynn Co, Inc.	\$2,139,983.33	Concrete
Heartland Asphalt, Inc.	\$1,808,101.76	Asphalt

Representatives present: Royce Kies – Flynn Co, Inc, Jeff Bowers – Cedar Valley Corp, LLC, Frank Kelly – Heartland Asphalt, Inc.

Hildebrandt moved/Neil second to accept the bid from Croell contingent on Engineer's review. Hildebrandt moved/Neil second to approve a Utility Permit for Readlyn Telephone Company for placement of fiber optic cable along the east side of Killdeer Ave in the 2200 block, Jefferson Township.

Neil moved/Hildebrandt second to accept a quote from Ziegler CAT for a Caterpillar Model 336 Excavator for \$385,545.

Hildebrandt moved/Neil second to accept a quote for a 2022 Freightliner Tandem Truck from Don's Truck Sales for \$174,695.

Ron Lenth, Iowa State University Bremer County Extension Coordinator/Public Records Custodian, met with the board to present an update on the services & activities they provide.

Lindley Sharp, Health Department Admin., and Kelsie Wehling, Health Department Deputy Admin., met with the board for a department update.

Hildebrandt moved/Neil second to approve minutes of the 4/5/21 meeting.

Board discussed the results from the courthouse space needs study. Next step will be to seek out an architect.

Finance Director Johansen relayed information obtained from the county's independent audit
firm in regard to State of Iowa Auditor, Rob Sands, "Advisory on Public Funds Going to Private
Non-Profits". A fee for service by invoice is what's recommended by the audit firm, Anderson &
Larkin Co.

Board met with Ben Wilkens	, Building	& Zoning	Admin.,	for a	weekly	update.
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Hildebrandt moved/Neil	second to adjourn at	12:16 p.m.

The above and fore	going is a true	and correct co	py of the minute	es and proceedi	ngs of a regular
session of the April	12, 2021 mee	ting of the Brei	mer County Boa	ard of Supervis	ors.

	Attest:
Ken Kammeyer, Chairman	Shelley Wolf, Auditor